

CLAIM YR	CLAIM #	CLAIMANT	LAWYER	CLAIM AMT	PENDING	AMOUNT PAID	INVESTIGATOR	STATUS	Deveny (capped)
2017	09	Tupper, Robert Thompson	Milstein, Jeffrey S.	\$ 2,100.00	-	\$ 1,600.00	Taylor	paid 2/15/19	
2017	16	Allen, Thomas John Robert	Milstein, Jeffrey S.	\$ 28,000.00	\$ 28,000.00		Stamm		
2017	17	Torrance, Glen M	Roller, Dale	\$ 11,000.00	\$ 11,000.00		Stamm		
2017	26	Jacob, Avishaq	Johnson, Ron	\$ 1,300.00	\$ 1,300.00		Roy		
2017	33	Niklas, Louise	Bauer, Henry L. ESTATE	\$ 24,000.00	-	\$ 4,000.00	Cooper	paid 1/4/19 (Trustee: Eubanks, Anne C)	
2017	46	Wise, Daniel Kevin	Smith, Robert J. ESTATE	\$ 2,000.00	\$ 2,000.00		Roy	05/20 deferred for more investigation	
2018	02	Frackowiak, James	Long, Andrew	\$ 3,400.00	\$ -	\$ -	Hisey	BOG denied 4/12/19	
2018	03	Evered, Andrea Burke	Johnson, Ron	\$ 3,952.50	\$ 3,952.50		Roy		
2018	08	Taffese, Aster A.	Long, Andrew	\$ 5,000.00	\$ 5,000.00		Hisey	claimant rep by William Macke	
2018	10	Clausen, Ginger Lorraine	Deveny, Lori E.	\$ 51,666.00	\$ 50,000.00		Jones		50,000
2018	12	Stone, Jeffrey Arlo	Long, Andrew	\$ 1,500.00	-	\$ 1,500.00	Hisey	paid 2/22/19	
2018	13	Cleaver, Barbara	Hediger, Pamela S.	\$ 18,813.51	-		Young	closed-restitution judgment entered	
2018	16	Mitchell, Harold	Long, Andrew	\$ 9,000.00	\$ 9,000.00		Hisey		
2018	17	Mitchell, Harold	Long, Andrew	\$ 9,000.00	\$ 9,000.00		Hisey		
2018	18	McNeal, Cyndee A.	Hediger, Pamela S.	\$ 111,520.94	\$ -		Young	closed-restitution judgment entered	
2018	19	Chulim, Miguel Avila	Long, Andrew	\$ 1,640.00		\$ 2,000.00	Hisey	closed-restitution judgment entered	
2018	21	Chavez, Patricia	Hediger, Pamela S.	\$ 1,500.00	-		Young	closed-restitution judgment entered	
2018	22	Hangartner, Gwendolyn	Hediger, Pamela S.	\$ 2,749.32	-		Young	closed-restitution judgment entered	
2018	23	Hilliard, Muriel ESTATE	Hediger, Pamela S.	\$ 54,607.35	\$ -		Young	closed-restitution judgment entered	
2018	24	Jordan, Roberta	Hediger, Pamela S.	\$ 94,664.22	\$ -		Young	closed-restitution judgment entered	
2018	25	Turner, Justin	Hediger, Pamela S.	\$ 29,511.67	-		Young	closed-restitution judgment entered	
2018	26	Whipple, Bryan	Hediger, Pamela S.	\$ 1,999.50	-		Young	closed-restitution judgment entered	
2018	27	Whittle, Lester	Hediger, Pamela S.	\$ 15,597.39	-		Young	closed-restitution judgment entered	
2018	28	Andrews, Emily Toohey	Hediger, Pamela S.	\$ 21,431.67	-		Young	closed-restitution judgment entered	
2018	29	Ngai, Stephen	Deveny, Lori E.	\$ 6,000.00	\$ 6,000.00		Jones		6,000
2018	30	Chavez, Aimee	Hediger, Pamela S.	\$ 7,934.93	\$ -		Young	closed-restitution judgment entered	
2018	31	Hart, Henry Roy	Hediger, Pamela S.	\$ 70,000.00	\$ -		Young	closed-restitution judgment entered	
2018	32	Moore, Mary	Howe, Nancy	\$ 3,500.00	\$ 3,500.00		Sage	Deanna Franco Helping with Estate	
2018	33	Brandenburg, Bruce	Ramirez, Samuel	\$ 4,550.00	\$ 4,550.00		Jones		
2018	36	Tuohy, Brenden	Logsdon, Elizabeth	\$ 1,500.00	\$ 1,500.00		Roy		
2018	38	Kelley, Jonathan	Logsdon, Elizabeth	\$ 2,500.00	\$ 2,500.00		Roy		
2018	39	Guzman Fernandez, Teodora and Guzman, Abel	Roller, Dale	\$ 3,876.00	\$ 3,876.00		Stamm	Rep by Terry Wright	
2018	41	Fuesler, Charles	Hediger, Pamela S.	\$ 18,626.55	-		Young	closed-restitution judgment entered	
2018	42	Metcalf, James	Howe, Nancy	\$ 3,500.00	\$ 3,500.00		Sage	Deanna Franco Helping with Estate	
2018	44	Kapple, Cynthia	Hediger, Pamela S.	\$ 11,993.53	-		Young	closed-restitution judgment entered	
2018	46	Mares, John	Giles, David	\$ 2,500.00	\$ 2,500.00		Braun		
2018	47	Sever, Stephen	Hediger, Pamela S.	\$ 5,590.60	-		Young	closed-restitution judgment entered	
2018	48	Vines, Alexandria	Smith, Robert J. ESTATE	\$ 500.00	\$ 500.00		Roy		
2018	49	Williams, Shannon	Long, Andrew	\$ 31,689.29		\$ 31,689.29	Hisey	waiting for assignment of claim	
2018	50	Delaney, John	Bertoni, Gary	\$ 97,985.00	\$ 50,000.00		Thompson		
2018	51	Oliveros, Gregory	Huebner, Jocelyn M	\$ 7,800.00	\$ 7,800.00		Thompson		
2018	52	Pursel, Bonita (rep by Bierly)	Walters, Erin C	\$ 20,070.64	-	\$ 20,070.64	Steinberg	claim paid 5/2/19	
2018	53	Sturn, Rebekah	Deveny, Lori E.	\$ 30,000.00	\$ 30,000.00		Jones		30,000
2018	54	Hamell, Kevin Mitchell	Deveny, Lori E.	\$ 99,728.00	\$ -	\$ 50,000.00	Jones	claim paid	50,000
2018	55	Hensey, Jason R	Deveny, Lori E.	\$ 37,500.00	\$ 37,500.00		Jones		37,500
2018	56	Richman, Tommy J. and Nicole	Long, Andrew	\$ 1,500.00	\$ 1,500.00		Hisey		
2018	57	Hilliker, Wesley L	Goodwin, Jeffrey	\$ 5,000.00	-	\$ 18,189.59	Steinberg	paid 4/26/19	
2018	58	Hernandez, Denise Marie	Goodwin, Jeffrey	\$ 10,000.00	\$ 10,000.00		Steinberg		
2018	59	Gangale, Matteo	Deveny, Lori E.	\$ 127,399.10	\$ 50,000.00		Jones	claimant rep by Sean Riddell?	50,000
2018	60	Bentson, Erica and Norris, Cheryl	Deveny, Lori E.	\$ 50,000.00	\$ 50,000.00		Jones		50,000
2018	61	Shepherd, Karen A	Fachner, Ronalee	\$ 15,110.27	-	\$ 15,110.27	Sage	paid 4/26/19	
2018	62	Lazich, Julia	Howe, Nancy	\$ 5,000.00	\$ 5,000.00		Sage		
2018	64	Magdefrau, David	Goodwin, Jeffrey	\$ 4,227.81	\$ 4,227.81		Steinberg	waiting for assignment of claim	
2018	65	Medley, Margaret Diane	Deveny, Lori E.	\$ 6,667.67	\$ 6,667.67		Thompson		6,668
2018	66	Elmore, Curtis Jay	Deveny, Lori E.	\$ 24,300.00	-	\$ 17,405.53	Thompson	check received 4/18/19	17,406
2018	67	Kelly, Aleric S	Deveny, Lori E.	\$ 11,000.00	-	\$ 7,332.60	Thompson	claim paid 5/2/19	11,000
2018	68	Kelly, Laurie Lynn	Deveny, Lori E.	\$ 20,000.00	-	\$ 13,333.33	Thompson	claim paid 5/2/19	20,000



CLAIM YR	CLAIM #	CLAIMANT	LAWYER	CLAIM AMT	PENDING	AMOUNT PAID	INVESTIGATOR	STATUS	Deveny (capped)
2018	69	Murphy, Denelle	Howe, Nancy	\$ 4,135.00	\$ 4,135.00		Sage		
2018	70	Davis, Angela	Deveny, Lori E.	\$ 23,345.00	\$ 23,345.00		Ledgerwood	needs BOG approval	23,345
2018	71	McFarland, Angela	Deveny, Lori E.	\$ 60,000.00	\$ 50,000.00		Young		50,000
2018	72	McFarland, Jaime	Deveny, Lori E.	\$ 330,000.00	\$ 50,000.00		Young		50,000
2018	73	Hegwood, Jessie Suzanne	Deveny, Lori E.	\$ 50,000.00	\$ 50,000.00		Young	claimant rep by Carl Clyde	50,000
2018	74	Romero, Daniel	Deveny, Lori E.	\$ 50,000.00	\$ 50,000.00		Ledgerwood		50,000
2018	75	Sulzle, Katie Marie	Deveny, Lori E.	\$ 47,000.00	\$ 47,000.00		Ledgerwood	claimant rep by Nicholas Dazer	47,000
2018	77	Stewart, Natalie	Deveny, Lori E.	\$ 6,853.20	\$ 6,853.20		Ledgerwood		6,853
2018	78	Thompson, Jerry	Deveny, Lori E.	\$ 50,000.00	-	\$ 33,333.33	Thompson	paid 4/18/19	33,333
2018	79	McMillen-Sims, Cody	Inhofe, Temojai	\$ 10,000.00	\$ 10,000.00		Stamm		
2018	80	Hunter, Aubrey Ray	Deveny, Lori E.	\$ 500,000.00	\$ -	\$ 50,000.00	Thompson	paid 4/26/19	50,000
2018	81	Scurlock, Ammie	Burr, Kristine	\$ 816.00	\$ 816.00		Decker		
2018	82	Papadopoulos, Konstantinos	Deveny, Lori E.	\$ 90,000.00	\$ -	\$ 50,000.00	Thompson	paid 4/26/19	50,000
2018	83	Minard, Rosemary	Deveny, Lori E.	\$ 7,000.00	-	\$ 7,000.00	Thompson	paid 4/26/19	7,000
2018	84	Burk, Kimblerlee Jo	Deveny, Lori E.	\$ 21,000.00	-	\$ 20,000.00	Wright	paid 4/25/16	20,000
2019	2	Atkins, Joe	Carver, Lemarr	\$ 11,850.00	-	\$ 2,000.00	Bergmann	paid 4/26/19	
2019	3	Fazio, Robert	Carver, Lemarr	\$ 7,000.00		\$ 7,000.00	Bergmann	paid 5/24/19	
2019	4	Martin, Max	Deveny, Lori E.	\$ 150,000.00	\$ 50,000.00		Teed	needs BOG approval	50,000
2019	5	Bautista/Sanchez, Juan & Epifania	Goodwin, Jeffrey	\$ 23,329.00	\$ 23,329.00		Steinberg		
2019	6	Karam, Patricia Diane	Deveny, Lori E.	\$ 140,392.00	\$ 50,000.00		Decker		50,000
2019	7	Thompson, Jerry	Deveny, Lori E.	\$ 10,000.00	\$ -	\$ 6,666.67	Thompson	paid 4/18/19	6,667
2019	8	Shorten, Barbara J.	Deveny, Lori E.	\$ 100,000.00	\$ -	\$ 50,000.00	May	paid 5/13/19	50,000
2019	9	Jackson, Donovan	DenHartigh, David L.	\$ 10,000.00	\$ -	\$ -	Hytowitz	CSF denied	
2019	10	Macario, Adelaida	Glaeser, Jess	\$ 50,000.00	\$ 50,000.00		Young		
2019	11	Benike, Kimberly	Deveny, Lori E.	\$ 50,000.00	\$ 50,000.00		Bergmann	needs BOG approval	50,000
2019	12	Grable, Hailey Elizabeth	Deveny, Lori E.	\$ 55,124.57	\$ 50,000.00		Thompson		50,000
2019	13	Munoz, Maciel	Bertoni, Gary	\$ 13,000.00	\$ 13,000.00		Hytowitz		
2019	14	Bell, Louise	Deveny, Lori E.	\$ 16,670.00	\$ 16,670.00		May		16,670
2019	15	Palacios, Eloisa	Deveny, Lori E.	\$ 24,991.90	\$ 24,991.90		Wright	needs BOG approval	24,992
2019	16	Wright, Leisa M.	Deveny, Lori E.	\$ 91,000.00	\$ 50,000.00		Bergmann	needs BOG approval	50,000
2019	17	Kertz, Laurie M.	Deveny, Lori E.	\$ 34,000.00	\$ 34,000.00		Hytowitz	needs BOG approval	34,000
2019	18	Olmos, Martin	Bertoni, Gary	\$ 12,500.00	\$ 12,500.00		Decker		
2019	19	Coyle, Geronia Dale	Carver, Lemarr	\$ 4,000.00	\$ 4,000.00		May		
2019	20	Wilson, Ross Anthony	Deveny, Lori E.	\$ 48,690.68	\$ 15,667.00		Wright	needs BOG approval	\$ 15,667.00
2019	21	Jaramillo-Ramirez, Edgar	Bertoni, Gary	\$ 4,000.00	\$ 4,000.00		Bergmann	Ivan, brother has POA for claimant	
2019	22	Swigert, Paul	Smith, Brent H.	\$ 42,479.00	\$ 42,479.00		May		
2019	23	Chesney, Sandra Renae	Schumaker, Kyle	\$ 700.00	\$ 700.00		Wright		
		cc Lynn Haynes on all new CSF claims if member is active							
				\$ 3,401,280	\$ 1,183,860	\$ 406,631			\$ 1,164,100
		Funds available for claims and indirect costs as of April 30, 2019			\$ 1,232,298				
		Fund Excess/(Deficit)			\$ 48,438				
		Estimated Activity Payout Factor			Deveny at 100% & 70%	Deveny at 100% & 60%			
		Weighted \$ Amount			\$ 1,086,410.71	\$ 1,053,927.58			
		Reserve Minimum			\$1,000,000	\$1,000,000			
		Calculated Minimum Total Reserve			\$ 1,086,411	\$ 1,053,928			
		Additional Reserve Needed			\$ (145,887)	\$ (178,370)			
		2019 Assessment remaining to be recognized (\$15/member ~ \$225K total)			\$ 167,305	\$ 167,305			

CLAIM YR	CLAIM #	CLAIMANT	LAWYER	CLAIM AMT	PENDING	AMOUNT PAID	INVESTIGATOR	STATUS	Deveny (capped)
		Potential Net Additional Reserve Needed B/(W)			\$ 313,192	\$ 345,675			
			Lori E. Deveny	\$ 2,420,328	\$ 848,695	\$ 305,071		Deveny Line items capped at \$50K:	\$ 1,164,100